

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 17th day of May, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREDO	Secretary
TERRY STANSBERRY	Treasurer
STEVEN WALLS	Director
BILLY ELLIS	Director
JAMES COVINGTON	Director

ABSENT: MARY ANN HEIMANN-Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sandy Roddel	Finance Director
	Reggie Winters	City Manager

OTHERS PRESENT: Sara Lee Civic Center manager

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE APRIL 19, 2012 MINUTES.

Treasurer Stansberry made a motion to approve the April 19, 2012 Meeting minutes as written. Director Ellis seconded the motion and the motion carried with Vice President Gayle and Director Abrego Abstained from the vote.

ITEM 3.

CONSIDER AND ACT ON INTEGRATING THE CIVIC CENTER AMENDED BUDGET INTO THE APMDD'S 2012 BUDGET.

Finance Director Sandy Roddel presented the FYE 2012 operating budget for the Civic Center to the board. Treasure Stansberry stated that if the board approved the budget that they would need a budget amendment on next month's agenda. Treasure Stansberry made a motion to approve the City budget and amend the MDD budget for the

Civic Center. Director Walls seconded the motion and the motion carried unanimously.

ITEM 4. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry went over the financials with the board.

ITEM 5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

No Action, there were no invoices for payment.

ITEM 6. UPDATE BY CITY MANAGER REGGIE WINTERS ON CIVIC CENTER ACTIVITIES.

City Manager Reggie Winters went over the Civic Center activities calendar with the board. He stated that everything was looking up and that Civic Center Manager Sara Lee was doing a great job in getting new clients to rent the facility.

ITEM 7. DISCUSS, CONSIDER AND ACT ON REPLACEMENT APMDD ATTORNEY FOR TOM ANDREWS.

The board discussed replacement attorney for Tom Andrews and asked if Director Ellis and Director Covington had place an RFQ in the Paper. They stated that it never got put in the paper. Vice President Gayle stated that the board needed to come up with a list to put with the Scope of Work for the attorneys who are applying for the position. Included in that list she would like a deadline, Resume, qualifications for the job, no contracts, list of what the board attorney did, etc. Vice President Gayle stated that she would work on the RFG and Director Walls also stated that he would help Vice President Gayle with the process.

ITEM 8. CITIZENS COMMENTS.

No Comments

ITEM 9 . ADJOURNMENT OF MEETING.

Secretary Abrego made a motion to adjourn the meeting. Director Ellis seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:30 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary

